

**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD  
FUNDING TO THE I-95 HIGH OCCUPANCY VEHICLE (HOV) LANE  
OPERATIONAL MODIFICATION MARKETING PUBLIC  
INFORMATION CAMPAIGN**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the FY 2005 Transportation Improvement Program to add funding to the I-95 HOV Lane Operational Modification Marketing Public Information Campaign is hereby approved.

The foregoing resolution was offered by Board Member Barbara M. Carey-Shuler who moved its adoption. The motion was seconded by Board Member Raul L. Martinez, and upon being put to a vote, the vote was as follows:


**Chairman Joe A. Martinez-Absent**  
**Vice Chairman Dennis C. Moss-Absent**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Barbara M. Carey-Shuler	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21<sup>st</sup> day of April, 2005.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By

  
**Jose-Luis Mesa**  
**MPO Secretariat**

